



*Lorenzo Gigliotti*  
*Executive Director*

## **California Fire & Rescue Training Authority, Sacramento**

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Fire Chief Kim Zagaris, Chairperson  
Deputy Chief Lloyd Ogan  
Director Matt Kelly

Governing Council

California Emergency Management Agency  
Sacramento Fire Department  
Sacramento Metropolitan Fire District

### **CALIFORNIA FIRE AND RESCUE TRAINING AUTHORITY AT SACRAMENTO GOVERNING COUNCIL REGULAR MEETING November 7, 2012 – 10:00 AM**

**California Emergency Management Agency – MPR #2  
3650 Schriever Avenue, Mather, CA 95655-4203**

#### **AGENDA**

##### **CALL TO ORDER**

##### **PLEDGE TO THE FLAG**

##### **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS**

##### **CONSENT AGENDA**

- |  |   |
|--|---|
| 1. Approval of Action Summary: September 12, 2012          | 1 |
| 2. Sacramento Fire Department - Council Alternate Delegate | 4 |
| PROPOSED: Motion to Approve Consent Agenda                 |   |

##### **FINANCE REPORT – Martucci**

- |   |   |
|---|---|
| 1. Status of 2012/2013 Budget             | 5 |
| 2. 2012/2013 Revenues/Expenditures Report | 6 |
| PROPOSED: Receive and File                |   |

**ACTION ITEM(S)**

- |  |           |
|--|-----------|
| <b>1. Annual Election of Officers: Chairperson, Vice Chairperson and Secretary<br/>(Chair)<br/>PROPOSED: To elect Chairperson, Vice Chairperson, and Secretary</b> | <b>*</b>  |
| <b>2. Zinfandel Site Reimbursement Agreement – Fencing<br/>(Gigliotti)<br/>PROPOSED: To receive presentation and approve reimbursement agreement</b>               | <b>8</b>  |
| <b>3. Resolution – Declaring Fixed Assets as Surplus or Non-serviceable<br/>(Gigliotti)<br/>PROPOSED: To receive presentation and adopt resolution</b>             | <b>15</b> |

**PRESENTATION ITEM(S)**

**None Scheduled**

**EXECUTIVE DIRECTOR REPORT (Gigliotti)**

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**CLOSED SESSION**

**NONE SCHEDULED**

**GOVERNING COUNCIL QUESTIONS AND COMMENTS**

**NEXT MEETING(S) ~** Location: California Emergency Management Agency  
3650 Schriever Avenue, Mather, CA 95655-4203

**2013 Proposed Schedule**

**February 27, 2013**

**April 24, 2013**

**June 12, 2013**

**September 4, 2013**

**November 6, 2013**

**ADJOURNMENT**

Posted on November 2, 2012 by:

  
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Sherri A. Martucci, Council Clerk

\*\*Available at meeting

\* Indicates no attachment